

**RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
JUNE 7, 2016**

The Fort Lupton Urban Renewal Authority met at the City Complex, 130 South McKinley Avenue, the regular meeting place of the Board, on Tuesday, June 7, 2016. Vice Chairperson Mark Grajeda called the meeting to order at 6:30 p.m.

ROLL CALL

The Authority introduced themselves, those present were Beth Block, Mark Grajeda, Kay Marsh (left at 6:42.m.), Gary Montoya, Gene Reynolds, Carol Ruckel, Vincent Ornelas and Zoe Stieber. Also present were Executive Director Claud Hanes, City Clerk Nanette Fornof and Staff Liaison Alyssa Knutson.

APPROVAL OF AGENDA

It was moved by Carol Ruckel and seconded by Vincent Ornelas approving the agenda as presented. Motion carried unanimously.

CONSENT AGENDA

The following was on the Consent Agenda: Approval of the Minutes of the May 17, 2016 Meeting.

It was moved by Carol Ruckel and seconded by Gary Montoya, to approve the Consent Agenda as presented. Motion carried unanimously.

PERSON TO ADDRESS THE AUTHORITY

No one signed up to address the Authority.

NEW BUSINESS

Discussion with Chamber of Commerce Members

Natalie Cummings, Executive Director for the Fort Lupton Chamber of Commerce, introduced herself and inquired how FLURA and Chamber can work together to improve, not take away from what both entities have to offer the community. Mark Grajeda, Vice Chairperson provided information about FLURA's roll in the community and to the business owners. Ms. Cummings stated this information would be a great topic for a Chamber luncheon and would like the Authority to attend the luncheon in September. Additional information will be provided at future meetings.

Intergovernmental Agreements

Vice Chairperson Mark Grajeda asked the Authority members their opinion of the School District Intergovernmental Agreement. It was the consensus of the Authority to allow them to

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protect the base and the Authority would retain the amount above the base. The discussion also included working together and partnerships. The Authority also wants to protect its revenue

Source; if the Authority continues to have “share backs” with all entities, what amount is left for FLURA to work with?

Additional discussion included the possibility of the Authority retaining all revenues allotted them and if or when an entity needs a portion of the “share back” the Authority could review the request and possibly honor it (the request).

Each intergovernmental agreement County, Library, AIMS, Water Districts and Fire District was discussed and it was the consensus of Authority to hold off on entering into any additional agreements that haven’t been approved. Staff will query the attorney to see if there are issues with proceeding this way. The potential for providing a reimbursement check to special districts rather than entering into intergovernmental was discussed.

Discussion Guest Speakers and Field Trips

The discussion included setting up a meeting with the Fort Lupton Fire Protection District to review the intergovernmental agreement. There was also discussion about attending a Fort Lupton Chamber luncheon to update the Chamber members on what FLURA is working towards and how FLURA functions.

Cancel/Reschedule June 21, 2016 Meeting

Staff indicated the Planning Commission has a meeting June 21, 2016, so the FLURA meeting needs to be canceled.

Staff Reports

Executive Director

Executive Director Claud Hanes stated a check was issued to Discount Attention Getters, LLC in the amount of \$243.10 for the purchase of checks for the Authority.

Mr. Hanes also stated Wendy’s is moving forward with their project and provided information regarding a Law Enforcement Honor Day to be held on July 27, 2016, at the Fort Lupton Readiness Center. It’s a way to say thank you to your local law enforcement agencies; lunch will be provided.

No additional information regarding the sale of George’s Hardware Store. The theater on Denver Avenue was purchased by one of the partners and is now for sale for \$275,000. United Power and the Fort Lupton Chamber has moved to the shopping center at Safeway.

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City Liaisons

Alyssa Knutson noted that a map of vacant parcels with the urban renewal area was provided to the Authority by email for reference.

BOARD REPORTS

No reports.

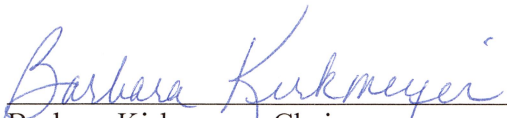
There being no further business, the meeting adjourned at 8:01 p.m. The next FLURA meeting will be held on July 5, 2016.

Respectfully submitted,



Nanette S. Fornof, City Clerk

Approved by Fort Lupton Urban Renewal Authority



Barbara Kirkmeyer, Chairperson